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DE RUEHME #0411/01 0442313
ZNR UUUUU ZZH
P 132313Z FEB 09
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 5106

UNCLAS MEXICO 000411

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX #2009 - 059, USAID LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from USAID, on Curso Taller sobre Deteccion e Identificacion de Trata de Personas, in San Luis Potosi, Mexico, March 3, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

ACEVES, REYNOSO, GABRIELA,, 10-Apr-1972, D.F., MEXICO, SUBINSPECTOR, SSP
AIZPURU, DUARTE, EFRAIN,, 17-Mar-1949, PARRAL, CHIHUAHUA, COORD. DE UNIDAD, SSP
ALCALDE, JUSTINIANI, JOSE, LUIS, 22-Aug-1940, CHIHUAHUA, CHIHUAHUA, AGENTE DEL MINISTERIO PUBLICO DE LA FEDERACION TITULAR, SSP
ALVAREZ, FLORES, JOSE, LUIS, 9-Sep-1970, D.F., MEXICO, AGENTE "C", SSP
BOLANOS, MORENO, MARIO, ROBERTO, 1-Aug-1973, D.F., MEXICO, AGENTE DEL MINISTERIO PUBLICO DE LA FEDERACION ADJUNTO, SSP
CALIZ, QUIROZ, MARIA, DOLORES, 15-Sep-1981, PUEBLA, PUEBLA, SUBOFICIAL, SSP
CARMONA, AVELDANO, MARIA, DEL ROSARIO, 16-Jun-1984, EDO.MEX, TOLUCA, AGENTE "C", SSP
CASTELLANOS, SANCHEZ, RAUL, ANGEL, 13-Aug-1973, OAXACA, OAXACA, AGENTE DEL MINISTERIO PUBLICO DE LA FEDERACION ADJUNTO, SSP
CASTRO, NIETO, LEONARDO, IVAN, 15-Aug-1977, D.F., MEXICO, SUBOFICIAL, SSP
CHAVEZ, AGUILAR, AXEL, ROGELIO, 18-Nov-1982, MICHOACAN, MORELIA, AGENTE "C", SSP
CHAVEZ, FLORES, JOSE, JUAN, 1-Mar-1972, D.F., MEXICO, SUBOFICIAL, SSP
CORRO, HERNANDEZ, HECTOR,, 12-Apr-1961, ALVARADO, VERACRUZ, INSPECTOR, SSP
CORTES, RAMIREZ, RICARDO,, 3-Apr-1983, D.F., MEXICO, SUBOFICIAL, SSP
DELFIN, RICO, MAYRA,, 24-Aug-1982, SALAMANCA, GUANAJUATO, SUBOFICIAL, SSP
DELGADO, SIDAS, ALEJANDRA,, 26-Aug-1965, CHIHUAHUA, CHIHUAHUA, M.P., SSP
DOMINGUEZ, GARCIA, DEMETRIO,, 9-Apr-1965, EDO. MEX, TOLUCA, SUBINSPECTOR, SSP
ENRIQUEZ, CORTEZ, ELIZABETH,, 28-Jan-1984, EDO.MEX, TOLUCA, SUBOFICIAL, SSP
ESTRADA, VILLAFUERTE, JOSE, HUGO, 13-Feb-1977, D.F., MEXICO, SUBOFICIAL, SSP
FABILA, GARCIA, NATALIA, VERA, 3-Mar-1980, D.F., MEXICO, SUBOFICIAL, SSP
FLORES, MALDONADO, JULIO, CESAR, 20-Apr-1982, D.F., MEXICO, SUBOFICIAL, SSP
GALLARDO, SANCHEZ, CARLOS, ASDARUBAL, 25-Oct-1969, SANLUIS POTOSI, SAN LUIS POTOSI, SUBOFICIAL, SSP
GALVAN, SUSUNAGA, GERMAN,, 31-Aug-1964, D.F., MEXICO, SUBOFICIAL, SSP
GARCIA, DIAZ, LUCIANO,, 19-Sep-1977, VERACRUZ, VERACRUZ, AGENTE "C", SSP
GOMEZ, CARRASCO, ALMA, LILIANA, 30-Mar-1982, D.F., MEXICO, JEFA DE

DEPTO., SSP
GONZALEZ, CERECERO, HUGO, ENRIQUE, 1-Aug-1978, EDO.MEX, TOLUCA,
SUBOFICIAL, SSP
GONZALEZ, FRAUSTO, JOSE, NICOLAS, 8-Dec-1972, D.F., MEXICO,
SUBOFICIAL, SSP
GONZALEZ, GONZALEZ, MARLENE, ELIZABETH, 20-Jun-1981, D.F., MEXICO,
AGENTE "C", SSP
GONZALEZ, REYES, RODOLFO,, 22-Jul-1973, SANLUIS POTOSI, SAN LUIS
POTOSI, SUBOFICIAL, SSP
HERANDEZ, GARCIA, RODRIGO, IVAN, 1-Sep-1979, EDO.MEX, TOLUCA,
SUBOFICIAL, SSP
HERNANDEZ, ISIDRO, JORGE, ALEJANDRO, 12-Jul-1976, POZA RICA,
VERACRUZ, SUBOFICIAL, SSP
HERNANDEZ, RAMOS, LUIS, ARMANDO, 27-Aug-1957, CD. MADERO,
TAMAULIPAS, SUBDEL PREV. DEL DELITO, SSP
HERNANDEZ, HERNANDEZ, VERONICA,, 21-Mar-1981, D.F., MEXICO,
SUBOFICIAL, SSP
JIMENEZ, BALCAZAR, RAUL,, 24-Apr-1965, VERACRUZ, VERACRUZ, OFICIAL,
SSP
LINARES, VAZQUEZ, VICTOR, HUGO, 25-Mar-1985, D.F., MEXICO,
SUBOFICIAL, SSP
LOPEZ, MARQUEZ, ERENDIRA,, 28-Feb-1972, D.F., MEXICO, AGENTE "C",
SSP
LOPEZ, MENDOZA, MARIA, LUISA, 25-Aug-1976, TUXTLA GUTIERREZ,
CHIAPAS, AGENTE "C", SSP
LOPEZ, RIVERA, ALICIA,, 5-Sep-1970, D.F., MEXICO, INV. DEL. FED.,
SSP
MADRIGAL, BARRIENTOS, JENNIFER,, 24-Jul-1974, D.F., MEXICO, AGENTE
"C", SSP
MARQUEZ, VIRAMONTES, JOSE, FEDERICO, 4-Apr-1969, D.F., MEXICO,
AGENTE "C", SSP
MENDOZA, PENA, ERIKA, LIZBETH, 24-Dec-1982, CHIHUAHUA, CHIHUAHUA,
AGENTE "B", SSP
MORENO, SANCHEZ, GILBERTO,, 26-Apr-1977, D.F., MEXICO, AGENTE "C",
SSP
MOSQUEDA, RODRIGUEZ, MIGUELA, ANGEL, 24-Dec-1958, D.F., MEXICO, 2o.
SUBCMDTE., SSP
NANCLARES, MOLINA, GRECIA,, 3-May-1986, D.F., MEXICO, SUBOFICIAL,
SSP
NAVARRO, NIEVES, MARIA, DE LA LUZ, 11-Feb-1967, D.F., MEXICO,
SUBOFICIAL, SSP
OLVERA, LOPEZ, MONICA,, 25-Apr-1982, D.F., MEXICO, SUBOFICIAL, SSP
OSORIO, HERRERA, JOSE, CARMEN, 27-Mar-1987, COLIMA, COLIMA,
SUBOFICIAL, SSP
PALMA, MARQUEZ, CARLOS, OMAR, 5-Sep-1977, PARRAL, CHIHUAHUA, OFICIAL,
SSP
PARDO, BARRIENTOS, JOSE, JUAN, 4-Dec-1970, D.F., MEXICO, SUBOFICIAL,
SSP
POSADAS, TARRAGO, OSCAR, ALFONSO, 29-May-1960, CHIHUAHUA, CHIHUAHUA,
OFICIAL, SSP
QUIJADA, SANTIAGO, GABRIEL,, 3-Aug-1970, D.F., MEXICO, AGENTE
FEDERAL DE INVESTIGACION "B", SSP
RANGEL, BURGOA, ROSA, ARACELI, 8-Sep-1976, D.F., MEXICO, AGENTE "C",
SSP
RIVERA, MUNOZ, OMAR, SAID, 16-Oct-1981, D.F., MEXICO, SUBOFICIAL,
SSP
RODRIGUEZ, VELASCO, LORENA,, 28-Apr-1973, D.F., MEXICO, SUBOFICIAL,
SSP
RODRIGUEZ, MARTINEZ, JOSE, ANTONIO, 19-Mar-1966, D.F., MEXICO,
AGENTE FEDERAL DE INVESTIGACION "C", SSP
RODRIGUEZ, REYES, JESUS, RUDIMIRO, 17-May-1980, VERACRUZ, VERACRUZ,
AGENTE "C", SSP
RODRIGUEZ, SANCHEZ, VICTOR, MANUEL, 15-Aug-1973, CIUDAD VICTORIA,
TAMAULIPAS, AGENTE "C", SSP
ROMO, RASGADO, MARIA, SOLEDAD, 15-Feb-1974, D.F., MEXICO,
SUBOFICIAL, SSP
ROSALES, ZAMBRANO, POLLET,, 15-Sep-1985, D.F., MEXICO, SUBOFICIAL,
SSP
RUIZ, GONZALEZ, MARCO, ANTONIO, 27-Jan-1964, D.F., MEXICO, AGENTE
"A", SSP
SANCHEZ, NAVA, DIANA,, 22-Jul-1974, EDOMEX, TOLUCA, SUBOFICIAL, SSP
SANCHEZ, CANSINO, ISRAEL,, 8-Mar-1976, D.F., MEXICO, SUBOFICIAL,
SSP
SERRANO, BELLO, LUIS, ERNESTO, 29-Jun-1975, D.F., MEXICO, AGENTE
"C", SSP
SIBAJA, LUNA, MARIA, LUISA, 18-Nov-1973, D.F., MEXICO, SUBOFICIAL,
SSP
SILVA, VEGA, DANIEL,, 20-Sep-1957, D.F., MEXICO, M.P.F, SSP

SIMONS, MARAVILLAS, JOSE, GUADALUPE, 13-Jan-1974, D.F., MEXICO,
SUBOFICIAL, SSP
SOLORZANO, PELAEZ, MADELYNE, ALEJANDRA, 31-Dec-1974, D.F., MEXICO,
SUBOFICIAL, SSP
SORIANO, ZUNIGA, ANEDIA,, 29-Nov-1980, D.F., MEXICO, PROF. EJEC.
SERV. ESP., SSP
SOSA, CHIO, EDGAR, EDUARDO, 20-Aug-1975, CHIHUAHUA, CHIUAHUA,
OFICIAL, SSP
SUAREZ, GUEVARA, NOE,, 25-Feb-1972, GUERRERO, ACAPULCO, JEFE DE
DEPTO., SSP
VALENZUELA, RAMIREZ, ERNESTO,, 1-Jun-1973, D.F., MEXICO, AGENTE "C",
SSP
VAZQUEZ, ARROYO, FULGENCIO,, 24-May-1963, MICHOACAN, MORELIA, AGENTE
"B", SSP
VAZQUEZ, SANCHEZ, LIZBETH,, 23-Oct-1977, EDO.MEX, TOLUCA, AGENTE
"C", SSP
VAZQUEZ, JIMENEZ, RAFAEL, ALBERTO, 4-May-1963, CHIHUAHUA, CHIUAHUA,
AGENTE FEDERAL DE MIGRACION "B", SSP
VELAZQUEZ, SANCHEZ, RENE,, 23-Nov-1982, D.F., MEXICO, OFICIAL, SSP
VELAZQUEZ, PEREZ, ALEJANDRA,, 24-Apr-1970, D.F., MEXICO, AGENTE "B",
SSP
YANEZ, HEREDIA, JOSE, ANGEL, 13-Apr-1957, PARRAL, CHIUAHUA,
INSPECTOR, SSP
ZARATE, PEREZ, MIRIAM,, 22-Jan-1972, D.F., MEXICO, SUBCOORDINADOR,
SSP

BASSETT